



**Plumas-Sierra Counties  
CoC Advisory Board Regular Meeting  
May 25, 2021  
10:00AM**

**Location (Virtual):**

Join Zoom Meeting

<https://zoom.us/j/95026202290?pwd=NEdINWNYQnN5NDZvZkswMU4yWWo5QT09>

Phone Number: 1-669-900-9128

Meeting ID: 950 2620 2290

Passcode: 566435

**Agenda**

**1. Call to Order/Establish a Quorum/Introductions**

**2. Public Comments (limited to 3 mins. per comment)**

Members of the public will have the opportunity to address the Board on any issue within the jurisdiction of the Board. Speakers will be limited to three minutes.

**3. Approval of Meeting Minutes from April 27, 2021**

Board members will review for approval the meeting minutes from April 27, 2021.

**4. Discussion**

**A. NorCal CoC Executive Board Meeting Updates - Tracey Ferguson**

- i. PIT Count on Non-HUD required years
- ii. Date for 2022 PIT Count – January 25, 2022
- iii. ESG CV 1 & CV 2 Funding Update
- iv. Final 2021 PIT Report

**B. Clarify HHAP Round 1 or HEAP Additional Allocation of Funding – PCIRC Update**

- C. Coordinated Entry In-Person Training – Set Date
- D. No Place Like Home (NPLH) Project Site Control Update
- E. 20,000 Lives Meeting Update – June 2, 2021 (noon – 1:30pm)

**5. New Business/Action Items**

- A. Plumas-Sierra Counties CoC Advisory Board NorCal CoC Governance Charter Review
- B. Addressing Homelessness (standing item)
- C. New Member Applications (standing item)

**6. Committee Appointments (standing item)**

**7. Requests for Letters of Support (standing item)**

**8. Committee/Workgroup Updates**

- A. HMIS/CEP Committee
- B. Plumas-Sierra Counties CoC Strategic Plan Workgroup Update

**9. Agency Updates**

**10. County Updates**

**11. Discussion Items for Next Meeting**

**10. Adjournment**

**Next Meeting:** June 22, 2021 (10:00AM)

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. **The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.**